

REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us
MONDAY, JUNE 16, 2003
3:00 P.M.

REAL ESTATE COMMITTEE - COUNCILMEN MACK AND WEEKLY

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

- Discussion and possible action regarding Interlocal Agreement 109177 with the Las Vegas Valley Water District for water service to APN 138-35-111-009 known as the Charleston Heights Neighborhood Preservation Park II (\$85,314 - Capital Improvement Project Fund) - Ward 1 (M. McDonald)
- Discussion and possible action regarding a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Patricia Gibbs for real property known as APN 138-25-515-006 located at 1509 Laurelhurst Drive Unit 6 for \$65,000 plus closing costs -Special Revenue Fund - Ward 1 (M. McDonald)
- 3. Discussion and possible action regarding a Lease Agreement with the Las Vegas-Clark County Library District for lease of approximately 480 square feet of office space located at Stupak Community Center, 300 West Boston Avenue Ward 1 (M. McDonald)
- Discussion and possible action regarding renewing the City's current airspace lease with the State of Nevada Department of Transportation for space located underneath US 95 between Casino Center and 4th Street (\$44,604 - General Fund) - Ward 5 (Weekly)
- 5. Discussion and possible action authorizing staff to enter into negotiations with the Chabad Hebrew Center to purchase vacant land located at the corner of Vegas Drive and Durango Drive, APN 138-29-501-007 Ward 4 (Brown)
- 6. Discussion and possible action authorizing staff to enter into negotiations with Best West Limited Partnership pertaining to the public street parking on Balzar Avenue and James Bilbray Drive and a future office use within the retail center on Rainbow Drive and Lake Mead Boulevard Ward 6 (Mack)
- Discussion and possible action regarding a Supplement to Indenture of Lease of June 6, 1984, to the Lady Luck Parking Garage Lease located at 333 East Ogden Avenue, substituting the rental payments to be made annually now to be paid monthly - Ward 5 (Weekly)
- 8. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for a water facilities easement to service a portion of APN 138-31-501-003 known as Angel Park Golf Course located in the vicinity of Rampart Boulevard and Alta Drive Ward 2 (L.B. McDonald)
- Discussion and possible action regarding a Grant of Easement from the City of Las Vegas to Nevada Power Company for the purpose of construction of electric facilities located on APN 138-31-501-003, commonly known as Bunker Park - Ward 2 (L.B. McDonald)
- Discussion and possible action for CenterStaging Las Vegas, LLC and CenterStaging Las Vegas II, LLC, as Developer, to enter into a Disposition and Development Agreement, for the development of a television and recording sound studio with supporting office space on a vacant parcel on the West side of Martin Luther King Boulevard, South of Mount Mariah, APNs: 139-21-313-007 and 139-21-313-008 Ward 5 (Weekly)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

City of Las Vegas

Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board